

ASOCIATIA UZTEL PLOIESTI
(ASSOCIATION UZTEL PLOIESTI)
Tax number 12624350

To,
UZTEL S.A. PLOIESTI

Subscribed **ASOCIATIA UZTEL PLOIESTI** seated in Ploiesti city, Mihai Bravu St. , nmb. 243, Prahova County, Tax number 12624350, duly represented by Popescu Ileana in capacity of CEO , holder of 4.498.300 shares, representing 83,8381 % of share capital of UZTEL S.A. Ploiesti, taking in account the Resolution nmb.22/18.04.2018 of General Meeting of Members of Association UZTEL, herby submit this

PROPOSAL OF CANDIDATES

By which we propose the following persons the 5 (five) for the positions of administrators of UZTEL S.A. Ploiesti, subject to approval of Ordinary General Meeting of Shareholders called for 02/03.07.2018:

#	last name, first name	Residence	Profession
1.	Popescu Ileana	Ploiesti	Economist
2.	Hagiu Neculai	Ploiesti	Technician
3.	Stan Vasile Armis	Ploiesti	Engineer
4.	Gheorghiu Mihail Gabriel	Ploiesti	Engineer
5.	Serbaniuc Tudor	Ploiesti	Attorney

From the above persons we propose Mr. Hagiu Neculai for the office of CEO.

Association UZTEL PLOIESTI,
CEO
Popescu Ileana